

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION**

BUSEY BANK, }
Plaintiff, } Case No. 4:20-cv-01473-HEA
v. }
BENJA INCORPORATED, et al., }
Defendants. }

**DEFENDANT ANDREW J. CHAPIN'S
FIRST MEMORANDUM REGARDING STATUS OF CRIMINAL CASE**

COMES NOW Defendant Andrew J. Chapin ("Chapin"), by and through undersigned counsel, and in compliance with this honorable Court's Opinion, Memorandum and Order [Doc. No. 23], submits this first memorandum regarding the status of Chapin's criminal case, stating as follows:

U.S. v. Chapin is still pending as Case No. 3:20-mj-71712-MAG in the United States District Court for the Northern District of California, and a trial date has not yet been set.

Also of note, the case filed by the Securities and Exchange Commission against Chapin known as *SEC v. Benja Inc., et al.* is still pending as Case No. 4:20-cv-08238-JSW in the United States District Court for the Northern District of California, and a trial date has not yet been set in that case either.

Dated: April 8, 2021

Respectfully submitted,

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CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and correct copy of the above and foregoing pleading was electronically filed using the CM/CEF system on April 8, 2021, and service shall be made by the CM/ECF system on counsel of record, including the following:

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